

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 2, 2016

The Board of Public Works & Safety met in regular session on Tuesday, February 2, 2016 at 10:00 A.M., E.S.T.

Mayor James D. Lienhoop presided with the following members absent or present:

Present: Mary Ferdon, James Strietelmeier, and Brenda Sullivan

Absent: John Pickett

Luann Welmer, Clerk Treasurer, requested the Board's approval of the January 26, 2016 meeting minutes. Jim Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Administration and Community Development, requested the Board's approval of Banners for First United Methodist Annual Smorgasbord and St. Bartholomew Catholic Church's 175th Anniversary. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Mary Ferdon requested the Board's approval of appointing the following committee members to the **Deferred Compensation Committee**:

Director of Human Resources – Arlette Cooper-Tinsley

Director of Finance and Operations – Matt Caldwell

Executive Director of Department of Public Works and City Engineer – Dave Hayward

Columbus Fire Chief – Mike Compton

Columbus Police Chief – Jon Rohde

Director of Parks and Rec – Mark Jones

City Attorney – Alan Whitted

Jim Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Alan Whitted, City Attorney, requested the Board terminate the lease with **Eastside Community Center** located at 421 McClure Road based on abandonment. Jim Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

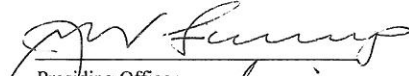

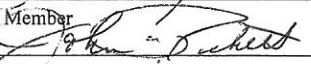
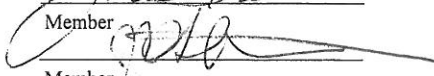
Alan Whitted requested the Board approve a six (6) month lease with **United Way** for property at 421 McClure Road. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Dave Hayward, Executive Director of Public Works / City Engineer, requested the Board's approval of **Resolution No. 1, 2016**, A Resolution of the Board of Public Works and Safety to accept the policy on the use of city employee time outside normal operations of city services. Jim Strietelmeier made a motion to approve the request with the addition of not to exceed \$10,000. Brenda Sullivan seconded the request. Motion passed unanimously.

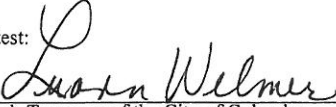
Dave Hayward requested the Board's approval of Special Use of Right-of-Ways as presented. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve three (3) dockets of claim. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:26 a.m.


Presiding Officer

Member

Member

Member

Member

Attest: 
Clerk-Treasurer of the City of Columbus